



RECORDS RETENTION AND DISPOSITION SCHEDULE

Police, State. Gaming Enforcement Division.

Agency: Gaming Enforcement Division		Division:	
ITEM NO.	RECORD SERIES	TITLE/DESCRIPTION (This Retention Schedule is approved on a space-available basis)	RETENTION PERIOD
1	97-01	UNSUCCESSFUL RIVERBOAT OWNER'S LICENSE APPLICATIONS Pursuant to 68 IAC 1-1-80, a Riverboat Licensee is a person who holds a Riverboat Owner's License. An applicant for this license submits the application and any and all attachments to the Indiana Gaming Commission (68 IAC 1-1-3). State Police officers from this section assist the Indiana Gaming Commission in a background investigation of the applicant in accordance with IC 4-33-4-18. Results of the background investigation are submitted to the Indiana Gaming Commission, which grants or denies a license to the applicant. A successful applicant's initial owner's license expires five (5) years after the effective date of the license (IC 4-33-6-10). The owner's license may be renewed annually upon payment of a fee and if the Indiana Gaming Commission determines the license satisfies the conditions of that article (IC 4-33-6-12). Disclosure of these records may be affected by 68 IAC 2-1-4. Retention based on IC 4-33-6-10.	TRANSFER to the RECORDS CENTER after the results of the background investigation have been submitted to the Indiana Gaming Commission. TRANSFER to the Indiana Archives, for EVALUATION, SAMPLING, or WEEDING pursuant to archival principles after an additional ten (10) years in the RECORDS CENTER. TOTAL RETENTION: Ten (10) years after the results of the background investigation have been submitted to the Indiana Gaming Commission.